

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number SC298987

Company Name in full SF 3041 Limited

Date of appointment
Day Month Year
3 1 0 5 2 0 0 6

Day Month Year
† Date of Birth
2 6 1 2 1 9 6 8

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc.

Notes on completion
appear on reverse.

Forename(s) Mark David

Surname Shaw

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

38 St Alban's Road

Post town Edinburgh

Postcode EH9 2LU

County / Region

Country Scotland

† Nationality British

† Business occupation Company Director

† Other directorships
(additional space overleaf)

See attached sheet

I consent to act as **director / ~~secretary~~ of the above named company

Consent signature

*Voluntary details.

† Directors only.

**Delete as appropriate.

Date 6/7/06

A director, secretary etc must sign the form below.

Signed

Date 06.07.06

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the public record.

Sample Fraser LLP

80 George Street, Edinburgh,

EH2 3BU

Tel 0131 273 3771

DX number ED447

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



8CT 8TJBGXL 0007
COMPANIES HOUSE 08/07/06

10/03

Company Number SC298987

†Directors only.

†Other directorships

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname, and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Name: MARK DAVID SHAW
Nationality: BRITISH
Latest Address: 38 ST ALBANS ROAD
EDINBURGH
Postcode: EH9 2LU

Date of Birth: 26/12/1968

Company Appointments: Current: 12

SECRETARY
Occupation: COMPANY DIRECTOR
Company Number: 04021547
Company Name: INTILLEKT LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: 03576340
Company Name: VARDUS LIMITED
Liquidation

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: SC233609
Company Name: HALLSTOCK LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: SC185178
Company Name: NORTHINVEST LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: SC181230
Company Name: NORTHINVEST SCOTLAND LIMITED
Active

DIRECTOR
Occupation: COMPANY DIRECTOR
Company Number: 04021547
Company Name: INTILLEKT LIMITED
Active

DIRECTOR
Occupation: DIRECTOR
Company Number: SC261571
Company Name: NORTHINVEST HEATHFIELD LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/09/2004
DIRECTOR
SC270887
NORTHINVEST PROPERTIES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/05/2005
COMPANY DIRECTOR
SC285147
HAZLEDENE ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/06/2005
COMPANY DIRECTOR
SC285348
HAZLEDENE HOMES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 20/07/2005
DIRECTOR
SC190042
NORTHINVEST (FASKINE) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 09/12/2005
COMPANY DIRECTOR
SC292314
NORTHINVEST (STRAWBERRYBANK) LIMITED
Active